

KENTUCKY QHP/APTC ELIGIBILITY VERIFICATION PLAN

A. Verification Procedures for Factors of Eligibility

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-attestation accepted with post-enrollment verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Income (for income affordability plans)	Y	N	Y	Both are below or at/above the applicable income standard Percentage Threshold = <u>10%</u>	Y	Y	If the individual attests to income below the income standard, and data sources indicate income above the standard, and the difference between the two is greater than 10%, a reasonable explanation and/or paper documentation will be requested. If the individual attests to income above the applicable standard, will take that attestation.
Residency	Y	N	Y		Y	Y	Accept self-attestation with post eligibility verification. If attestation is not consistent with internal data source sources and the inconsistency would affect eligibility, will follow up with individual.
American Indian/Alaskan Native	N	N	N		N	Y	No electronic source is available for verification, so verification must be provided by the Individual.
Social Security Number	N	N	Y		N	Y	
Citizenship	N	N	Y		N	Y	
Status as a National or Lawful Presence	N	N	Y		N	Y	
Tax Household	N	N	Y		N	N	If an inconsistency were to be identified in the course of other verifications or notification of a change in circumstances that would affect eligibility, and cannot be verified electronically reasonable explanation and/or paper documentation may be required. IRS tax return data utilized to try and resolve inconsistencies.
Public MEC	N	N	Y		N	N	The Federal Data Services Hub will be used at application and on demand to verify Other Public Minimum Essential Coverage, including Medicare. Medicaid and CHIP
Employer Sponsored Insurance	Y	N	N		N	N	
Incarceration	Y	N	Y		N	Y	

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In accordance with 45 CFR 115.315 and 115.320, the state sets forth the following policies and procedures for verification:

B 1. Use of Electronic Data Sources

Financial					
Electronic Data Source	Data Source Usage				Comments
	Used at Application (Y/N)	Used at Renewal (Y/N)	Used Post-Enrollment (Y/N)	If Used for Post-Enrollment, Frequency Used (e.g. monthly, quarterly)	
1. Internal Revenue Service (IRS)	Y	Y	Y	On demand	On demand. If notified of a reported change in income through existing data match with IRS post enrollment would verify.
2. Social Security Administration (SSA) (SSI, Title II)	Y	Y	Y	Monthly	Current data feed utilized post enrollment to identify any changes and/or program integrity.
3. State Wage Information Collection Agency (SWICA)	Y	Y	Y	On demand	Used post enrollment on an ad hoc basis when reported change. Second to IRS.
4. State Unemployment Compensation	Y	Y	Y	On Demand	Used post enrollment on an ad hoc basis when reported change. Second to IRS.
5. State Administered Supplementary Payment Program	N	N	N		N/A
6. State General Assistance Programs	N/A	N/A	N/A		No General Assistance Program in Kentucky
7. Supplemental Nutrition Assistance Program (SNAP)	N	N	N		N/A
8. Temporary Assistance for Needy Families (TANF)	N	N	N		N/A
9. Office of Child Support Enforcement (OCSE)	N	N	N		N/A
10. State Income Tax	N	N	N		N/A
11. Commercial database: Current wage verification	Y	Y	Y	On demand	As provided in the Federal Services Data Hub
12. Other: (please describe)	N/A	N/A	N/A		N/A

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B 2. Use of Electronic Data Sources

Non-Financial		Factor of Eligibility										Data Source Usage				Comments
Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Lawful Presence	Residency	Incarceration	Other Public MEC	Household Size	ESI	AI/AN	Other: (describe)	Used at Application (Y/N)	Used at Renewal (Y/N)	Used for Post-Enrollment (Y/N)	If Used for Post-Enrollment, Frequency Used (i.e. monthly, quarterly)	
1. Social Security Administration (SSA)	Y	Y	Y	N	N	Y	Y	N	N	N	N	Y	N	Y	Monthly	
2. Department of Homeland Security (DHS) - SAVE	Y	N	N	Y	N	N	N	N	N	N	N	Y	N	Y	On Demand	
3. Vital Statistics	Y	N	Y	N	N	N	N	N	N	N	Y	Y		Y	On Demand	Death and Newborns
4. Department of Motor Vehicles (DMV)	N															
5. Temporary Assistance for Needy Families (TANF)	Y	N	N	N	Y	N	N	N	N	N	N				On Demand	Used if inconsistent data received
6. Supplemental Nutrition Assistance Program (SNAP)	Y	N	N	N	Y	N	N	N	N	N	N				On Demand	Used if inconsistent data received
7. Office of Child Support Enforcement (OCSE)	N															
8. State General Assistance Programs	N															
9. Women, Infants and Children Program (WIC)	N															
10. State Income Tax	N															
11. Commercial database: (please describe)	N															
12. PARIS	Y	N	N	N	Y	N	N	N	N	N	N	N	N	Y	Quarterly	
13. Other: (please describe)	N										Y					